

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093853

FILED
Apr 18, 2006
Secretary of State

Entity Name: INTEGRATED ENTERPRISES, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE, SUITE 51-506
MIAMI, FL 33131

New Principal Place of Business:

15715 S. DIXIE HWY
402
MIAMI, FL 33157

Current Mailing Address:

444 BRICKELL AVENUE, SUITE 51-506
MIAMI, FL 33131

New Mailing Address:

15715 S. DIXIE HWY
402
MIAMI, FL 33157

FEI Number: 20-3522511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GITLOW, BERNARD
Address: 15715 S. DIXIE HWY., STE. 402
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BERNARD GITLOW

MGR

04/18/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date